UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

DIRECTV, INC. PLAINTIFF

V. CAUSE NO. 3:04CV56BN

TYE GADDIS DEFENDANT

AGREED ORDER OF COMPROMISE AND DISMISSAL

It appearing to the Court that the parties have settled all matters in controversy existing between them, it is, therefore, accordingly ORDERED, ADJUDGED AND DECREED by the Court that:

The Complaint of the Plaintiff, DIRECTV, INC., be and it hereby is dismissed with prejudice as to Defendant, Tye GADDIS, and that any and all claims of Defendant, Tye GADDIS, against DIRECTV, INC., be and the same are hereby dismissed with prejudice.

SO ORDERED, ADJUDGED AND DECREED this 6th day of December, 2005.

s/William H. Barbour, Jr.
UNITED STATES DISTRICT JUDGE

AGREED:

/s/ Jennifer G. Hall

Victoria A. Lowery (#99244)
Jennifer Graham Hall (#100809)
W. Clint Pentecost (#99841)
Clay Dabbs (#101537)
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